

Mission Statement

The Lindenhurst Memorial Library is dedicated to the pursuit of intellectual freedom as expressed in the Library Bill of Rights formulated by the American Library Association. Our mission is to provide a community forum where quality services and lifelong learning opportunities are offered to all.

Adopted March 23, 2013

BOARD MEETING AGENDA: Saturday, October 16 at 9:30 AM

- Call to Order
- Adoption of Agenda
- Approval of Prior Meeting Minutes
- Presentation of external audit report: Baldessari & Coster, LLP
- Correspondence
- Period of Public Expression
- Treasurer's Report
 - Receipts and Disbursements
 - Warrants
 - Cash Flow
- Director Report
 - Building Project Report
- Friends of the Library Report
- Committee Reports
 - Budget and Finance (**JD**, **LN**)
 - Infrastructure (**LN**, **JD**)
 - Approve payment schedule of building renovation project bills
 - Personnel (**JD**, **KSJ**)
 - Letter of resignation part-time customer service clerk
 - Letter of retirement full-time customer service clerk
 - Policy (**KSJ**, **GG**)
 - Strategic Planning (**GG**, **KSJ**)
 - Goal One: Satisfy Curiosity and Stimulate Imagination (review of current progress)
- Unfinished Business
 - COVID-19 mandates/protocols
 - NYS Trustee Training (Governor signed bill to make this official)
- New Business
- Period of Public Expression
- Adjournment

Next meeting: SATURDAY, November 20 at 9:30 am